

**Delaware Health Resources Board**  
**Thursday July 27, 2017 2:30 p.m.**  
*Delaware Technical Community College (Deltech Terry Campus)*  
*Corporate Training Center Rooms 400A and B*  
*100 Campus Drive, Dover DE 19901*

**AGENDA**

- I. CALL TO ORDER**
- II. ACTION**
  - Approval of June 20, 2017 Minutes
- III. UPDATES**
  - Christiana Care Health System Presentation
  - Nationwide Health Care Services Presentation
- IV. ACTION**
  - 2016 Nursing Home Bed Need Projection Presentation
- V. UPCOMING ITEMS BEFORE THE BOARD**
  - Christiana Care Health System Notice of Intent
  - Nephrology Associates Notice of Intent
  - Meadowood Behavioral Health System Notice of Intent
- VI. OTHER BUSINESS**
  - Bayhealth Medical Center Replacement Hospital Progress Update
  - Charity Care Reports Update
  - Health Resources Management Plan Update
- VII. PUBLIC COMMENT**

Next Meeting: September 28, 2017  
*Agenda Subject to Change*